

06-15-93 TUESDAY, JUNE 15, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by The Reverend Richard D. Sanders, Pastor, Mt.
Pilgrim Baptist Church (2).

Pledge of Allegiance led by Pedro Pacheco, Department of
Military and Veterans Affairs (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

06-15-93.1 98

Presentation of scroll to Dawn Hembree, Senior Secretary II, Department of Health Services, June 1993 County Employee-of-the-Month, as arranged by Supervisor Edelman.

06-15-93.2 98

Presentation of scroll to David Bradford, Judicial Assistant in the Family Law Department, in recognition of his creating a computer program which saves the County more than \$720,000 annually, as arranged by Supervisor Antonovich.

06-15-93.3 98

Presentation of scroll proclaiming the week of June 19 through 26 as "Juneteenth Week", as arranged by Supervisors Edelman and Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 15, 1993

9:30 O'CLOCK A.M.

06-15-93.4 2-D 1-D.

Recommendation: Adopt resolutions approving Fiscal Year 1993-94 budget of the Community Development Commission, in amount of \$236,187,500; and authorizing the advance of funds from the Commission's General Fund into two special project fund accounts to provide for eligible redevelopment activities; also instruct Executive Director to implement the budget, and to take related actions. ADOPT, INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 1-H) (CRON NO. 93158LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.5 3-D. 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of April 1993. APPROVE
(CRON NO. 93152LAC0015)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 15, 1993

9:30 O'CLOCK A.M.

06-15-93.6 2-H 1-H.

Recommendation: Adopt resolution approving Fiscal Year 1993-94 budget of the Housing Authority, in amount of \$147,292,700; and instruct Executive Director to implement the budget, and to take related actions. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D)
(CRON NO. 93158LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.7 3-H. 2-H.

Recommendation: Approve award of contract to Amtech Reliable Elevator Co., in total amount of \$88,877, with funding to be provided by the U.S. Department of Housing and Urban Development, to provide maintenance for elevators servicing senior citizen units at ten housing developments throughout Los Angeles County, effective upon Board approval; also authorize Executive Director to execute the contract and to administer a contingency fund, in amount of \$4,443, to provide miscellaneous emergency overtime, materials and services. APPROVE (CRON NO. 93147LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.8 4-H. 3-H.

Recommendation: Approve award of contracts to Perdomo & Sons, Inc., in total amount of \$178,128, with funding to be provided by the U.S. Department of Housing and Urban Development, for trash disposal services for the Harbor Hills and Nueva Maravilla housing developments (1 and 4), effective July 1, 1993. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93147LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.9 5-H. 4-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of April 1993. APPROVE (CRON NO. 93152LAC0013)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 15, 1993

9:30 O'CLOCK A.M.

06-15-93.10 2-P 1-P.

Recommendation: Designate the Department of Public Works as the administering agency for Santa Monica Bay funds and instruct Director to implement administrative steps necessary to carry out responsibilities and all other related sections of the Safe Neighborhood Parks Proposition of 1992; and form the Regional Park and Open Space District Benefit Assessment Committee in order to make adjustments, when necessary, to benefit assessments as they apply to individual parcels and appoint the Director of Parks and Recreation, Auditor-Controller and the Assessor to the committee; also adjust the definition of County capital projects so that County capital projects budgeted under auspices of the Regional Park and Open Space District may have minimum expenditures of \$20,000, and so that similar activities at various locations may contribute to a single capital project. APPROVE (CRON NO. 93152LAC0023)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 15, 1993

9:30 O'CLOCK A.M.

06-15-93.11 2-F 1-F.

Joint recommendation with Treasurer and Tax Collector: Adopt resolution authorizing the issuance of, and execution and delivery of legal documents relating to the issuance of Flood Control Revenue Bonds, in an aggregate principal amount up to \$385 million, to finance Flood Control capital storm drain projects over 20 years, and approving other related matters. CONTINUE TO JULY 15, 1993; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS OF THE PROPOSAL (Relates to Agenda No. 101) (CRON NO. 93148LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.12 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

06-15-93.12.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

David T. Lau+, Commission on Human Relations

Supervisor Burke

Ruth Jernigan, Commission for Women

Daniel E. Reeder, Board of Governors of the
County Arboreta and Botanic Gardens

Supervisor Dana

Paul Donald Flowers+, Los Angeles County
Mosquito Abatement District

Roscoe M. King, Board of Examiners of Plumbers
and Gas Fitters

Grace Moniz, Los Angeles County Child Care
Advisory Board

James A. Pollock, City of Long Beach-Los Angeles
County Civic Center Authority Commission

Supervisor Antonovich

Lucile W. Ballantyne+, Commission for Public
Social Services

Ted R. Anderson, Los Angeles County
Commission on Aging

AIDS Regional Board

Phyllis Eddleman and Connie M. Wynn, HIV
Health Services Planning Council

HIV Health Services Planning Council

Al Ballesteros and Mary K. Lucey, HIV Health
Services Planning Council

Absent: None

Vote: Unanimously carried

06-15-93.13 BOARD OF SUPERVISORS (Continued)

06-15-93.13.1 3 2.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$750, excluding the cost of liability insurance, for transportation, set-up and use of equipment at radio station KLOS-FM for Pet Adoption Day to be held on June 19, 1993. APPROVE (CRON NO. 93153LAC0015)

Absent: None

Vote: Unanimously carried

06-15-93.13.2 4 3.

Recommendation as submitted by Supervisor Burke: Approve award of a Community Development Block Grant (CDBG) Advance Contract to the Asian American Drug Abuse Program, Inc., to provide \$55,000 in CDBG funds allocated to the Second Supervisorial District for continued operation of the Service Network for Asian Pacific Youth Project, effective from August 25, 1993 through August 24, 1994; and instruct the Executive Director of the Community Development Commission to execute the standard contract. APPROVE (CRON NO. 93159LAC0026)

Absent: None

Vote: Unanimously carried

06-15-93.14 BOARD OF SUPERVISORS (Continued)

06-15-93.14.1 5 4.

Recommendation as submitted by Supervisor Edelman: Oppose AB 2135 (Tucker), legislation which establishes a Community Reinvestment Project in specified areas of the City of Los Angeles and the unincorporated areas of the County; and instruct the County's Legislative Representatives to pursue opposition of this measure. APPROVE (CRON NO. 93153LAC0027)

Absent: None

Vote: Unanimously carried

06-15-93.14.2 6 5.

Recommendation as submitted by Supervisor Dana: Adopt resolution reaffirming the Board's support for empowerment zones and enterprise communities legislation which contains designation criteria to allow maximum coverage of economically distressed County areas and requesting designation of zones and communities within the County; and instruct the

Executive Officer of the Board to send the resolution to President Clinton, Housing and Urban Development Secretary Henry Cisneros, California's Senators, the County Congressional Delegation and the Long Beach Community Holding Company; also instruct the County's Washington, D.C. representatives to continue to pursue enactment of empowerment zones and enterprise communities authorizing legislation and designation of zones and communities within the County, consistent with the Board's position. APPROVE (CRON NO. 93153LAC0014)

Absent: None

Vote: Unanimously carried

06-15-93.15 BOARD OF SUPERVISORS (Continued)

06-15-93.15.1 100 6.

Recommendation as submitted by Supervisor Dana: Suspend indefinitely, the search for an Affirmative Action Compliance Officer and instruct the Chief Administrative Officer to explore bringing this office under his oversight or that of another suitable department; also immediately obtain the Auditor-Controller's findings on consolidation proposals for Court bailiff functions and upon review, support Sheriff-Marshal consolidation bill AB 1587, giving Los Angeles County primary fiscal and administrative responsibility. APPROVE RECOMMENDATION AS SUBMITTED BY SUPERVISOR BURKE TO SUSPEND INDEFINITELY THE SEARCH FOR AN AFFIRMATIVE ACTION COMPLIANCE OFFICER AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE BRINGING THIS OFFICE UNDER HIS OVERSIGHT, OR THAT OF THE COMMISSION ON HUMAN RELATIONS, OR A SEPARATE COMMISSION AS AN APPROPRIATE OVERSIGHT AGENCY AND REPORT BACK TO THE BOARD IN FOUR WEEKS; CONTINUE THREE WEEKS (7-6-93) SUPERVISOR DANA'S RECOMMENDATION TO IMMEDIATELY OBTAIN THE AUDITOR-CONTROLLER'S FINDINGS ON CONSOLIDATION PROPOSALS FOR COURT BAILIFF FUNCTIONS AND UPON REVIEW, DETERMINE TO SUPPORT SHERIFF-MARSHALL CONSOLIDATION BILL AB 1587 (KATZ), GIVING LOS ANGELES COUNTY PRIMARY

FISCAL AND ADMINISTRATIVE RESPONSIBILITY; AND ALSO SUPPORT ASSEMBLYMAN KATZ'S AMENDMENT TO AB 1587 (CRON NO. 93155LAC0024)

Absent: Supervisor Edelman was absent for the vote relating to the Affirmative Action Compliance Officer.

Vote: Supervisors Dana and Antonovich voted no on the continuance of Supervisor Dana's recommendation.

06-15-93.15.2 112 7.

Recommendation as submitted by Supervisor Dana: Proceed with the introduction and adoption of the ordinance granting a franchise to Catalina Cable TV Company, with said ordinance containing language reserving the County's right to impose a supplemental fee at a later date. APPROVE (Relates to Agenda No. 111) (CRON NO. 93160LAC0008)

Absent: Supervisor Edelman

Vote: Supervisor Antonovich voted no on this action.

06-15-93.16 BOARD OF SUPERVISORS (Continued)

06-15-93.16.1 107 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to support legislation which would authorize the Sheriff to rehire retired deputies for not longer than 24 calendar months; and specify that the proposed legislation provides that the rehired deputies cannot replace existing deputies; and send copies of this motion to Governor Wilson and State legislators. APPROVE
(CRON NO. 93145LAC0032)

Absent: None

Vote: Unanimously carried

06-15-93.16.2 109 9.

Recommendation as submitted by Supervisor Antonovich: Support legislation to increase the penalty for already existing statutes for fraudulent documents. APPROVE (CRON NO. 93154LAC0017)

Absent: None

Vote: Supervisor Molina voted no on this action.

06-15-93.16.3 7 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a letter of support to the Los Angeles Unified School District supporting their current policy of prohibiting guns on campus and requiring automatic expulsion for students caught with a gun. APPROVE (CRON NO. 93155LAC0032)

Absent: None

Vote: Unanimously carried

06-15-93.17 BOARD OF SUPERVISORS (Continued)

06-15-93.17.1 8 11.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees, in amount of \$375, excluding the cost of liability insurance, for use of Apollo Park by the Antelope Valley Amateur Radio Club for its annual Field Day operation to be held on June 25 through 27, 1993.

APPROVE (CRON NO. 93153LAC0001)

Absent: None

Vote: Unanimously carried

06-15-93.17.2 9 12.

Recommendation as submitted by Supervisor Antonovich: Waive green and tournament fees, in amount of \$20.50 per player, for the San Dimas Search and Rescue Unit Charity Golf Tournament at Marshall Canyon County Golf Course to be held on October 1, 1993. APPROVE (CRON NO. 93153LAC0002)

Absent: None

Vote: Unanimously carried

06-15-93.17.3 10 13.

Recommendation as submitted by Supervisor Antonovich: Declare the week of June 13, 1993, as "National Flag Week" throughout Los Angeles County, and encourage the citizens of Los Angeles County to proudly display the flag as a reminder of the sacrifices that were made in its defense and of the freedom for which it stands. APPROVE (CRON NO. 93153LAC0004)

Absent: None

Vote: Unanimously carried

06-15-93.18 BOARD OF SUPERVISORS (Continued)

06-15-93.18.1 103 14.

Recommendation as submitted by Supervisors Molina and Antonovich: Postpone indefinitely, interviews for the position of Director, Department of Beaches and Harbors, pending a report and recommendation from the Chief Administrative Officer on the feasibility, potential savings and

desirability of combining the Departments of Parks and Recreation and Beaches and Harbors; and instruct the Chief Administrative Officer to present the report in two weeks; also Supervisor Burke's amendment that a study be done on transferring the administration of Marina del Rey, including all matters involving asset development, property management, leasing and marketing to the Chief Administrative Officer; transferring the Beach Safety and Sanitation Division, including the lifeguards and beach maintenance to the Fire Department; and continuing the operation of the Harbor Patrol under the jurisdiction of the Sheriff's Department. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT THE REPORTS PRIOR TO BUDGET DELIBERATIONS (CRON NO. 93146LAC0001)

Absent: Supervisor Edelman

Vote: Supervisor Dana voted no on this action.

06-15-93.18.2 11 15.

Recommendation as submitted by Supervisors Molina and Antonovich: Allocate \$100,000 from the First Supervisorial District and \$100,000 from the Fifth Supervisorial Districts' Proposition A Local Return Funds, to finance the County's jurisdictional share of the additional design, construction and Art for Rail Transit (ART) program costs for the California State University of Los Angeles (CSULA) Commuter Rail Station; and instruct the Director of Public Works to negotiate and the Chairman to sign an amendment to the MOU with the Metropolitan Transportation Authority (MTA), Southern California Regional Rail Authority, CSULA and the Cities of Alhambra, Monterey Park and Los Angeles; also instruct the Director of Public Works to negotiate and Chairman to sign a cost-sharing agreement with the MTA, CSULA and the Cities of Alhambra, Monterey Park and Los Angeles, for participation in the ART Program. APPROVE (CRON NO. 93160LAC0022)

Absent: None

Vote: Unanimously carried

06-15-93.19 BOARD OF SUPERVISORS (Continued)

06-15-93.19.1 105 16.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Beaches and Harbors to solicit the assistance of the Cities of Avalon, Hermosa Beach, Los Angeles, Redondo Beach and Santa Monica, as well as the State of California, to explore all possible revenue sources and contractual arrangements to continue critical lifeguard and beach maintenance services with the cost shared by each government entity.

APPROVE (CRON NO. 93153LAC0013)

Absent: None

Vote: Unanimously carried

06-15-93.19.2 12 17.

Recommendation: Approve the Commission on Human Relations' recommendation for a new sunset review date of July 1, 1996; and instruct the Executive Officer of the Board to place an item on the agenda in June 1996 regarding further continuance of the Commission. CONTINUE TO BUDGET DELIBERATIONS (CRON NO. 93130LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-15-93.19.3 13 18.

Recommendation: Approve ordinance making technical corrections and modifications to update and maintain the County Code. APPROVE
(Relates to Agenda No. 110) (CRON NO. 93153LAC0025)

Absent: None

Vote: Unanimously carried

06-15-93.19.4 14 19.

Recommendation: Approve minutes of the April 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93152LAC0016)

Absent: None

Vote: Unanimously carried

06-15-93.20 ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 23**06-15-93.20.1 99 20.**

Presentation of 1993-94 Proposed Budget recommendations; order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 1993-94; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; authorize bond anticipation notes for the capital projects indicated in the Proposed Budget and approve a temporary increase in authority from 2.0 to 3.8%; set July 20, 1993 as the date on which public hearings will begin; and approve the ordinance amending the County Code relative to positions and salary recommendations contained in the 1993-94 Proposed Budget, and the Marshal and Superior Court classification and pay changes included in the budget summary schedules; and find that a specific need exists to continue the Fire Suppression Benefit Assessment at its existing amount, and that continuing the Fire Suppression Benefit Assessment at its current level is necessary to address service deficiencies that will have a serious adverse effect on public safety; levy the benefit assessment for the Consolidated Fire Protection District of the County of Los Angeles at its existing amount ranging from \$3.41 to \$3,073.77 on improved parcels. CONTINUE ONE WEEK (6-22-93); CONTINUE TO BUDGET DELIBERATIONS SUPERVISOR DANA'S RECOMMENDATIONS TO: 1. AGREE TO MAKE PUBLIC SAFETY FUNCTIONS FOR 1993-94 THE COUNTY'S TOP SPENDING PRIORITY; AND 2. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO a.) EVALUATE EACH PUBLIC SAFETY DEPARTMENT TO IDENTIFY PERSONNEL POSITIONS WHICH ARE NECESSARY TO CARRY OUT SERVICE LEVEL FUNCTIONS (I.E., DEPUTY SHERIFF'S, FIRE FIGHTERS, PARAMEDICS, LIFEGUARDS, ETC.) AND REPORT BACK TO THE BOARD ON THE FISCAL IMPACT OF EXEMPTING THESE POSITIONS FROM 1993-94 BUDGETARY CURTAILMENTS; AND b.) TO EVALUATE EACH PUBLIC SAFETY DEPARTMENT TO IDENTIFY NON-SERVICE FUNCTIONS WHICH CAN BE CURTAILED IN AN EFFORT TO OFFSET EXEMPTIONS AND REPORT BACK TO THE BOARD WITHIN ONE WEEK (Relates to Agenda No. 109) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.21 ADMINISTRATIVE OFFICER (Continued)

06-15-93.21.1 15 21.

Recommendation: Approve renewal of general services agreements with various cities, school districts and special district, with services to be billed and paid for by the entities, at no additional net County cost, for the period of July 1, 1993 through June 30, 1998; and instruct Chairman sign. APPROVE (CRON NO. 93160LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.21.2 116 22.

Recommendation: Support legislation to eliminate, temporarily suspend, or relax maintenance of effort mandates for health, mental health, probation camps and other County programs; support legislation to eliminate, temporarily suspend, or relax mandatory cost-sharing in State mandated programs; also support legislation to modify State mandates for trial courts, indigent aid, indigent health care and indigent defense, to clarify and limit them to make the Board's determination of appropriate service levels conclusive; and support legislation with the long-range goal of returning funding responsibility to the State for trial court, indigent aid, indigent health and indigent defense programs. CONTINUE ONE WEEK (6-22-93) (CRON NO. 93153LAC0041)

Absent: None

Vote: Unanimously carried

06-15-93.22 ADMINISTRATIVE OFFICER (Continued)

06-15-93.22.1 16 23.

Recommendation: Approve Appropriation Adjustments, in total amount of \$36,312,000, in order to redirect soft landing funds from Salaries and Employee Benefits into appropriate categories for the Assessor and the Departments of Health Services, Mental Health, Probation and Registrar-Recorder/County Clerk. APPROVE (CRON NO. 93160LAC0033)

Absent: None

Vote: Unanimously carried

06-15-93.23 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 24

06-15-93.23.1 17 24.

Recommendation: Approve agreements with various contractors, in total amount of \$348,955, totally recoverable, to provide weed, brush and shrub abatement services, for the period of July 1, 1993 through June 30, 1994, with a one-year renewal option; and delegate authority to the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the contract. APPROVE AGREEMENT NOS. 66846, 66847, 66848, 66849, 66850, 66851, 66852 AND 66853; INSTRUCT CHAIRMAN SIGN (CRON NO. 93144LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.24 AUDITOR-CONTROLLER (2) 25

06-15-93.24.1 18 25.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1993 and the last Monday in April 1994. ADOPT (CRON NO. 93148LAC0012)

Absent: None

Vote: Unanimously carried

06-15-93.25 BEACHES AND HARBORS (4) 26

4-VOTE

06-15-93.25.1 116 26.

Recommendation: Approve lease agreement with Marina Physical Therapy, at a total monthly rental rate of \$2,258, for rental of a County-owned office building and seven parking spaces on Parcel 150, located at 4601 Lincoln Blvd., Marina del Rey (4), commencing June 15, 1993. CONTINUE ONE WEEK (6-22-93) (CRON NO. 93146LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

06-15-93.26 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 27 - 31

4-VOTE

06-15-93.26.1 19 27.

Recommendation: Accept the 1993 Summer Youth Employment and Training Program (SYETP) subgrant award, in amount of \$2,503,081, and the final

grant award in approximate amount of \$21 million, from the State Employment Development Department; and authorize the Director to negotiate and execute the contract with the State Employment Development Department; approve service provider funding recommendations, in amount of \$13,450,000 and authorize Director to negotiate and execute the contracts and agreement to Accept Advance JTPA/SYETP Contract Payment; also authorize Director to proportionately adjust the service provider funding levels based on actual amount of the final grant award and to execute the contract amendments. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$4,500,000 (CRON NO. 93141LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.27 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

3-VOTE

06-15-93.27.1 20 28.

Recommendation: Approve the final proposed Joint Power Agreement (JPA), with the City of Los Angeles to create the Los Angeles Services Authority to serve the homeless, with a total of \$2,721,395 in existing County homeless program funds and previously budgeted General Funds for new programs to be transferred to the JPA; and express appreciation for the efforts of the Los Angeles Coordinating Council on Homelessness, and transfer the Council to the Authority to provide expertise and advice on matters concerning the homeless. REFER BACK TO DEPARTMENT (CRON NO. 93147LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.27.2 21 29.

Recommendation: Approve Dispute Resolution Program funding recommendations, in total amount of \$1,548,339, financed by the surcharge on court filing fees, effective July 1, 1993 through June 30, 1994; and authorize Director to negotiate and execute the contracts with various agencies and to execute an Advance Contract Payment Agreement. APPROVE (CRON NO. 93158LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.27.3 22 30.

Recommendation: Authorize use of \$1,111,035 from the County's Domestic Violence Program Trust Fund, and approve funding of 17 domestic violence shelters, effective July 1, 1993 through June 30, 1994; also authorize Director to negotiate and execute contract agreements and Domestic Violence Shelter Program Advance Contract Payment Agreements; and instruct Director to return to the Board within 90 days with recommendations regarding set-aside funds for the South Central Shelter. APPROVE (CRON NO. 93158LAC0011)

Absent: None

Vote: Unanimously carried

06-15-93.28 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-15-93.28.1 23 31.

Recommendation: Authorize submission of the 1993-97 Planning and Service Area Plan to the California Department of Aging, and authorize Director to accept, upon receipt, the 1993-94 Older Americans Act Title III grant award of \$13,994,043, with Countywide indirect costs of \$53,686; also authorize Director to accept any additional Title III funds, not to exceed 5% of the base allocation; approve service provider funding recommendations, effective July 1, 1993 through June 30, 1994; and authorize Director to negotiate and execute contracts and amendments needed for any subsequent increases or decreases up to 10% per contract based on the final grant award. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93158LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.29 COMMUNITY DEVELOPMENT COMMISSION (4) 32

06-15-93.29.1 24 32.

Recommendation: Approve award of a Community Development Block Grant (CDBG) reimbursable contract to the Lancaster Redevelopment Agency, in amount of \$370,000, from CDBG funds allocated to the Fifth Supervisorial District, for expansion of the kitchen facility at the Antelope Valley Senior Citizens Center in the City of Lancaster; and instruct the Executive Director to sign the contract. APPROVE
(CRON NO. 93158LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.30 FIRE DEPARTMENT (2) 34 - 36

06-15-93.30.1 116 34.

Recommendation: Approve fire road maintenance agreement between the Consolidated Fire Protection District and the City of Los Angeles Fire Department, for the District to provide routine fire road maintenance for the City, at no cost to City, however, the City will reimburse the District a maximum first-year cost of \$91,050, for non-routine work, for a ten-year period expiring June 30, 2003; and authorize the Fire Chief to negotiate and act on behalf of the Board in modifying the work to be performed. CONTINUE ONE WEEK (6-22-93) (CRON NO. 93132LAC0032)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.30.2 110 35.

Recommendation: Approve contract for services with the California Department of Corrections (CDC), in amount not to exceed \$4,873,595, reimbursed by CDC, for operation of five inmate fire suppression camps (3 and 5), effective July 1, 1992 through June 30, 1994; and authorize the Fire Chief to sign the Operational Plan and amendments for Fiscal Years 1992-93 and 1993-94. APPROVE AGREEMENT NO. 66824; INSTRUCT CHAIRMAN SIGN (CRON NO. 93154LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.30.3 25 36.

Recommendation: Approve amendment to developer fee agreement between the Consolidated Fire Protection District and the City of Lancaster (5), to authorize the City to collect developer fees generated within the City and to transfer such revenue to the District, with the City retaining 5% of fees collected to offset administrative costs associated with fee collection. APPROVE AGREEMENT NO. 66208, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93132LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.31 HEALTH SERVICES (Committee of Whole) 37 - 49

4-VOTE

06-15-93.31.1 26 37.

Recommendation: Accept Notice of Award from the State Department of Health Services, in amount of \$245,454, with a County match of \$41,526, to support the County's Tuberculosis (TB) Control Program; and approve amendment to agreements with Single Room Occupancy Housing Corporation and the Weingart Center to extend the term of the agreements through May 4, 1994, for food and shelter for homeless and other hard to treat TB patients, with payment made on a fee-for-service basis, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$112,000 (CRON NO. 93158LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.31.2 106 38.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control, in amount of \$2,870,544, with no net County cost, to support the County's Tuberculosis Control Program. APPROVE; ALSO

APPROPRIATION ADJUSTMENT -- \$690,000 (CRON NO. 93159LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-15-93.31.3 27 39.

Recommendation: Set July 20, 1993 at 9:30 a.m. for hearing on Health Services Reductions for Fiscal Year 1993-94; and instruct Director to post notices of reductions and send copies to appropriate agencies. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.32 HEALTH SERVICES (Continued)

06-15-93.32.1 28 40.

Recommendation: Approve Bylaws of the Professional Staff Association of Los Angeles County High Desert Hospital, as amended. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93147LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.32.2 29 41.

Recommendation: Approve amendment to agreement with Creative Socio-Medics Corp., in amount of \$62,020, with no net cost to County, to add a perinatal information management services component at seven additional sites, and upgrade the Alcohol and Drug Program Administration's equipment to meet new requirements of the Center for Substance Abuse Treatment, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93147LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.32.3 30 42.

Recommendation: Approve agreement with the Los Angeles Regional Family Planning Council, with estimated revenue of \$56,700, to reimburse LAC+USC Medical Center's Women's Hospital (1), for participation in a family

planning research project during the period of April 1, 1992 through January 31, 1996. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 93147LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.32.4 31 43.

Recommendation: Approve amendment to drug abuse services agreements with various agencies, with a total maximum County obligation of \$1,234,687 for Fiscal Year 1993-94, totally offset by State funds, to extend the terms through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 93147LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.33 HEALTH SERVICES (Continued)

06-15-93.33.1 32 44.

Recommendation: Approve Letter of Interest for submission to the State

Department of Health Services, in response to the State's Plan for expanding Medi-Cal Managed Care. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 93148LAC0010) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.33.2 33 45.

Recommendation: Approve amendment to agreement with General Electric Company, to increase the maximum County obligation by \$7,980, to extend the provision of repair and maintenance services on additional radiology equipment at Rancho Los Amigos Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93155LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.33.3 34 46.

Recommendation: Approve amendment to agreement with Lintek Electronic Services, Inc., with a maximum County obligation of \$35,016 for Fiscal Year 1993-94, to extend the term through June 30, 1994, for continued provision of maintenance and repair services on linear accelerator equipment located at LAC+USC and Harbor/UCLA Medical Centers (1 and 2). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93155LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.33.4 35 47.

Recommendation: Approve amendment to radioactive waste disposal services agreement with Thomas Gray and Associates, Inc., in estimated amount of \$145,000 for Fiscal Year 1993-94, to extend the term through June 30, 1995, and incorporate the new disposal fees charged at the South Carolina site. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93155LAC0040) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.34 HEALTH SERVICES (Continued)

06-15-93.34.1 36 48.

Recommendation: Approve amendment to specialty services agreement with A.M. Niser Syed, M.D., and Khatija Syed, M.D., in estimated amount of \$171,000 for Fiscal Year 1993-94, to extend the term through

June 30, 1995, for continued provision of radiation therapy services at King/Drew and Harbor/UCLA Medical Centers (2 and 4). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93158LAC0006) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.34.2 37 49.

Recommendation: Approve amendment to agreements with St. Francis Medical Center, in estimated amount of \$138,086 for Fiscal Year 1993-94, and with Arthur S. Zimmerman, M.D., Inc., in estimated amount of \$142,217 for Fiscal Year 1993-94, for continued provision of radiation therapy services for Harbor/UCLA Medical Center patients, effective through June 30, 1995. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93155LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.35 INTERNAL SERVICES (4) 50 - 56

06-15-93.35.1 116 50.

Recommendation: Approve consultant services agreement with Burns and Roe Construction Group for project and construction management services for various projects, for a fee not to exceed \$1,036,732, for a six-month duration beginning with Board approval, and approve a 12-month renewal option to the agreement for a fee not to exceed \$2,367,257. CONTINUE ONE WEEK (6-22-93) (CRON NO. 93133LAC0050)

Absent: None

Vote: Unanimously carried

06-15-93.36 INTERNAL SERVICES (Continued)

06-15-93.36.1 38 51.

Recommendation: Approve agreements with Natural Building Maintenance, at a first-year cost not to exceed \$485,298, to provide custodial and related services for Van Nuys Municipal and Superior Courts (3), effective July 1, 1993 through June 30, 1998; and authorize Director to execute contract modifications which do not increase cost or period of performance, except contract extensions up to six months: APPROVE AGREEMENT NO. 66836; INSTRUCT CHAIRMAN SIGN (CRON NO. 93134LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.36.2 101 52.

Recommendation: Approve agreements with Metromedia Paging Services, Inc., at a first-year cost of \$1,020,000 and Minilec Service, Inc., at a first-year cost of \$110,000, to provide wide area radio paging and pager maintenance services, effective upon Board approval; and authorize Director to execute up to three one-year extensions consistent with funding approved in subsequent budgets. APPROVE AGREEMENT NOS. 66838 AND 66839; INSTRUCT CHAIRMAN SIGN (CRON NO. 93147LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

06-15-93.36.3 39 53.

Joint recommendation with the Director of Children's Services: Approve amendment to lease with Major and Fu-Chun Tsai, at a monthly rental rate of \$10,050, 75% State/Federal subvended, to increase the premises size, extend the term of the lease from five to six years, increase the number of parking spaces and defer Consumer Price Index rental increase from the 12th to the 24th month, for office and parking spaces for the Department of Children's Services, located at 2501 Davidson Dr., Monterey Park (1). APPROVE AGREEMENT NO. 65916, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93155LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.37 INTERNAL SERVICES (Continued)

06-15-93.37.1 113 54.

Joint recommendation with the Director of Health Services: Adopt drawings and specifications for Martin Luther King, Jr./Drew Medical Center (2), Trauma Center, Phase II (Trauma Care/Diagnostic Imaging Center project), Specs. 4805, and award contract to Centex Golden Construction Co., in amount of \$30,471,800, including \$371,800 for Alternates 1 through 7; also approve design of the build-out of the four floor core and shell space in the Trauma Center project (Phase III), and authorize an additional project cost of \$1.5 million for architectural/engineering and other services; also approve agreement with Langdon-Wilson/KDG Architects, for a fee not to exceed \$1,545,000, for construction administration services and Phase III design services, and agreement with Arche' Engineering Laboratories, for a fee not to exceed \$350,000, for materials inspection and laboratory testing services. APPROVE, ADOPT, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93155LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

06-15-93.37.2 40 55.

Joint recommendation with the Sheriff: Adopt plans and specifications for Peter J. Pitchess Honor Rancho (5), waterline replacement, at an estimated cost between \$70,000 and \$85,000; set July 13, 1993 for bid opening.

ADOPT AND ADVERTISE (CRON NO. 93155LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.37.3 41 56.

Recommendation: Receive and file inventory of potential surplus and real property for Calendar Year 1992. RECEIVE AND FILE (CRON NO. 93148LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.38 MENTAL HEALTH (3) 57 - 61

06-15-93.38.1 42 57.

Recommendation: Approve standard mental health service negotiated rate agreement format, standard cost reimbursement format, 32 standard service exhibit formats and two standard financial exhibit formats; and instruct Director to prepare the agreements, in total amount of \$13,322,564 for

Fiscal Year 1993-94, \$13,322,564 for Fiscal Year 1994-95 and \$13,322,564 for Fiscal Year 1995-96; also delegate authority to the Director to prepare and execute amendments for Fiscal Years 1993-94, 1994-95 and 1995-96, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93152LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.38.2 43 58.

Recommendation: Approve renewal agreements with Metropolitan, Camarillo and Patton State Hospitals, in total amount of \$240,581, for provision of escort services, for the period of July 1, 1993 through June 30, 1994; and delegate authority to the Director to execute amendments to the agreements for Fiscal Year 1993-94, provided that the County's total payments to the State under each agreement do not exceed a change of 10% from the applicable maximum obligation and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NOS. 66827, 66828 AND 66829; INSTRUCT CHAIRMAN SIGN (CRON NO. 93147LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.39 MENTAL HEALTH (Continued)

06-15-93.39.1 44 59.

Recommendation: Approve amendment to agreement with Kedren Community Health Center, Inc., to add Short-Doyle/Medi-Cal Administrative Days to Exhibit C; lower the negotiated rate per unit of services for Short-Doyle/Medi-Cal hospital services; delete \$52,502 from Outside Medical Relief funding for Fiscal Years 1992-93 and 1993-94; and continue funding from Department of Health Services for ten adult inpatient beds for Fiscal Year 1993-94. APPROVE AGREEMENT NO. 64990, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 93147LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.39.2 45 60.

Recommendation: Approve performance contract with the State Department of Mental Health, in amount of \$16,890,414, to establish County expenditure responsibility for State dispensed funded programs and affirm the County's responsibility to maintain a comprehensive mental health system at the current level of care, for the period of July 1, 1992 through June 30, 1993; and adopt resolution specifying that the Board has approved the contract for Fiscal Year 1992-93. APPROVE, ADOPT, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93147LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.40 MENTAL HEALTH (Continued)

06-15-93.40.1 46 61.

Recommendation: Approve agreements with the following to continue to provide mental health services, for the period of July 1, 1993 through June 30, 1994; also delegate authority to the Director to execute amendments to the agreements for Fiscal Years 1993-94, 1994-95 and 1995-96, provided that the County's payments to the contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget: APPROVE AGREEMENT NOS. 66830, 66831 AND 66832; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Pacific Clinics, Inc., in amount of \$1,665,216 for each of Fiscal Years 1993-94, 1994-95 and 1995-96, for the El Camino Mental Health Center (1) (CRON NO. 93147LAC0013)

ENKI Health & Research Systems, Inc., in amount of \$2,023,868 for each of Fiscal Years 1993-94, 1994-95 and 1995-96, for the La Puente Valley Mental Health Center (1) (CRON NO. 93147LAC0020)

Absent: None

Vote: Unanimously carried

06-15-93.41 PARKS AND RECREATION (2) 62 - 63

5-VOTE

06-15-93.41.1 47 62.

Recommendation: Approve conveyance of Parcel 4-3 park site, located east of Jefferson Blvd., and south of Duquesne Ave., to the City of Culver City (2), in consideration of the City's agreement to hold the parcel for development and use for public park and recreational purposes; and find that the parcel is local in nature and not needed for Kenneth Hahn State Recreation area. APPROVE AGREEMENT NO. 66840; INSTRUCT CHAIRMAN SIGN (CRON NO. 93152LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.42 PARKS AND RECREATION (Continued)

3-VOTE

06-15-93.42.1 48 63.

Recommendation: Accept completed contract work for Jesse Owens Community Park, pool renovation project (2), Specs. 1-0570, C.P. 76580. APPROVE Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.43 PROBATION (3) 64 - 65

06-15-93.43.1 49 64.

Recommendation: Approve contract with the U.S. Department of Justice Immigration & Naturalization Service to provide emergency housing assistance for minors who have illegally entered the United States, with revenue at the rate of \$100.26 per minor per day with the initial contract sum of \$300,780, commencing May 20, 1993; and delegate authority to the Chief Probation Officer to modify the agreement; also Supervisor Antonovich's recommendation to instruct the Chief Administrative Officer and the Chief Probation Officer to determine the cost for housing and providing services to all illegal immigrant delinquents detained by the courts in a probation facility and request reimbursement from the Immigration and Naturalization Service for said costs. APPROVE AGREEMENT NO. 66843; INSTRUCT CHAIRMAN SIGN (CRON NOS. 93162LAC0015 AND 93148LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.44 PROBATION (Continued)

06-15-93.44.1 50 65.

Recommendation: Approve renewal agreement with the Office of Education, in total amount of \$131,290, with a net cost to the Probation Department of \$32,823, for two full-time Deputy Probation Officers assigned to the Community Day Center Program (2), for the period of July 1, 1993 through June 30, 1994. APPROVE AGREEMENT NO. 66842; INSTRUCT CHAIRMAN SIGN (CRON NO. 93141LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.45 PUBLIC DEFENDER (3) 66

06-15-93.45.1 51 66.

Recommendation: Approve Criminal Justice Videoconferencing System Licensing agreement with Court Vision Communications, Inc., for the right to use the Los Angeles County's name(s) and logo(s) as well as specified assistance from participating County agencies in the promotion and

marketing of the videoconferencing product, in exchange the agency will pay a 6% royalty on the future sale of videoconferencing workstations outside Los Angeles County. APPROVE AGREEMENT NO. 66844; INSTRUCT CHAIRMAN SIGN (CRON NO. 93158LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.46 PUBLIC SOCIAL SERVICES (1) 67 - 68

06-15-93.46.1 108 67.

Recommendation: Approve agreement with MAXIMUS, at a projected cost of \$7,243,273, 85% Federally and State subvented, for provision of GAIN case management and staff training, for the period of August 1, 1993 through June 30, 1994; with a projected cost of \$39 million over the term of August 1, 1993 through June 30, 1998, provided the current level of funding is maintained; and approve termination of the current GAIN training contract with MAXIMUS, effective July 31, 1993; also delegate authority to the Director to approve contract amendments necessitated by changes in State or County requirements, provided any increase in contract fees does not exceed 10%; also Supervisor Dana's recommendation to approve the agreement with MAXIMUS, Inc., at the reduced rate; instruct the Director of Public Social Services to amend the proposed agreement with MAXIMUS, Inc., to reflect a reduction in the contract administrative fee, in the amount of \$166,767, for the first 11 months of the agreement and also to amend the agreement to reflect this annualized reduction in the administrative fee for the entire contract period of August 1, 1993 through June 30, 1998; and instruct the Director of Public Social Services to submit the amended agreement to the Chairman of the Board of Supervisors for signature, subsequent to the review and approval of County Counsel and the Chief Administrative Officer. INSTRUCT THE DEPARTMENT OF

PUBLIC SOCIAL SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE GREATER AVENUES FOR INDEPENDENCE PROGRAM AT THE EXPIRATION OF THE CURRENT CONTRACT TERM WITH MAXIMUS ON JULY 31, 1993; TO ENSURE AN ORDERLY TRANSITION FROM CONTRACTOR TO COUNTY ADMINISTRATION, APPROVE SPECIAL STEP PLACEMENT UNDER COUNTY CODE SECTION 6.08.040, WHICH WILL ENSURE THAT FORMER CONTRACTOR EMPLOYEES, WHO QUALIFY TO BECOME COUNTY EMPLOYEES, WILL EXPERIENCE NO LOSS IN CURRENT PAY; AND INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO MAKE A ONE-YEAR PROGRAM REVIEW FOR COST EFFECTIVENESS AND REPORT BACK TO THE BOARD (CRON NO. 93105LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

06-15-93.47 PUBLIC SOCIAL SERVICES (Continued)

06-15-93.47.1 52 68.

Recommendation: Approve terminal operator agreement with Culver Temporary Workforce, in amount of \$2,724,210, to implement the Automated Fingerprint Image Reporting and Match System for the Aid to Families with Dependent Children (AFDC) program, effective two days following Board approval through December 31, 1995; also delegate authority to the Director to amend the contract, provided negotiated changes do not exceed 10% of the hourly rates, the Board has appropriated sufficient funds in the Department's budget and the amendment does not materially affect the scope of work or any term and condition; approve Memorandum of Understanding (MOU) with the State Department of Social Services which delineates the roles and responsibilities to satisfy Federal terms and conditions set forth for receipt of Federal AFDC funding throughout the demonstration project; and delegate authority to the Director to amend the MOU provided negotiated changes do not increase the funding ratio for the County; also adopt resolution certifying approval to enter into the contract. APPROVE

AGREEMENT NO. 66845; INSTRUCT CHAIRMAN SIGN (CRON NO. 93152LAC0028)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.48 PUBLIC WORKS (4) 69 - 95

4-VOTE

06-15-93.48.1 53 69.

Recommendation: Request jurisdiction of Irwindale Ave., Cities of Azusa and Irwindale (1). ADOPT (CRON NO. 93154LAC0033)

Absent: None

Vote: Unanimously carried

06-15-93.49 PUBLIC WORKS (Continued)

3-VOTE

06-15-93.49.1 54 70.

Recommendation: Approve request for court review of the decision in the matter of Richard Falcon (Civil Service Case No. 92-329); and authorize County Counsel to provide legal counsel to the Department and initiate the appropriate administrative mandamus review proceeding in Superior Court.
APPROVE (CRON NO. 93154LAC0032)

Absent: None

Vote: Unanimously carried

06-15-93.49.2 116 71.

Recommendation: Award contract to Browning-Ferris Industries of California, Inc., at a first-year cost of \$3,013,611.84, offset by fees assessed to District residents, for refuse collection and disposal, and material and green waste recycling services for the Firestone Garbage Disposal District, City of Gardena (1 and 2). CONTINUE ONE WEEK (6-22-93) (CRON NO. 93148LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.49.3 55 72.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with the City of Lancaster to provide for the City to include the District's proposed water main work in Sierra Hwy., and Avenue J, with the City's street improvement project, at an estimated cost of \$133,000. APPROVE AGREEMENT NO. 66825; INSTRUCT CHAIRMAN SIGN (CRON NO. 93148LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.50 PUBLIC WORKS (Continued)

06-15-93.50.1 56 73.

Recommendation: Approve agreement with California Partnerships, Inc., with a maximum County cost of \$36,000, to expand the membership of the "Private Sector Resources Group," and to promote innovative approaches to accomplishing solid waste source reduction and recycling, effective upon Board approval. APPROVE AGREEMENT NO. 66833; INSTRUCT CHAIRMAN SIGN (CRON NO. 93148LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.50.2 57 74.

Recommendation: Approve agreement with Orange County Water District (4), at no cost to County, to increase the number of members on the Alamitos Barrier Project Joint Management Committee from six to eight, with the District and the County each having four members. APPROVE AGREEMENT NO. 8458, SUPPLEMENT 5 (CRON NO. 93148LAC0025)

Absent: None

Vote: Unanimously carried

06-15-93.50.3 58 75.

Recommendation: Approve rental rate adjustments for County airports (1, 2, 3 and 5), for tiedowns, hangars and other airport facilities, effective July 1, 1993; and instruct Director to notify contract operators of the adjustments. APPROVE (CRON NO. 93148LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.50.4 59 76.

Recommendation: Authorize Director to rent various types of construction equipment, with and without operators, that may be needed in emergency or special situations through June 30, 1994, at a cost not to exceed \$1,000,000. APPROVE (CRON NO. 93148LAC0022)

Absent: None

Vote: Unanimously carried

06-15-93.51 PUBLIC WORKS (Continued)

06-15-93.51.1 60 77.

Recommendation: Approve general maintenance within road rights-of-way agreement with Youth 2000, Inc., in total amount not to exceed \$425,000 (\$85,000 from each Supervisorial District's Road Projects budget), to help keep young adults involved in gang-related activities "off the streets" by providing work within their own neighborhoods; and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 66834; INSTRUCT CHAIRMAN SIGN (CRON NO. 93119LAC0050)

Absent: None

Vote: Unanimously carried

06-15-93.51.2 61 78.

Recommendation: Adopt resolution authorizing the Director to apply for Federal Transit Administration Section 18 funds for Fiscal Year 1992-93 and for future years, for the Antelope Valley Rural Dial-A-Ride general public transportation service (5), and authorize the Chairman to execute grant agreements. ADOPT (CRON NO. 93154LAC0027)

Absent: None

Vote: Unanimously carried

06-15-93.51.3 62 79.

Recommendation: Instruct the Director to establish a one-year jobs program providing 70 temporary entry level laborer positions targeting residents of designated economically depressed areas throughout the County to provide training and advancement opportunities; allocate 45 Public Works Laborer and 25 Public Works Maintenance Worker positions to the Department's 1993-94 Table of Organization to provide permanent hiring and career development opportunities for Local Employment Action Plan (LEAP) employees who successfully complete the program and for temporary laborers currently employed by the Department; authorize the Department to spend a total of \$150,000 in 1992-93 and \$1.9 million in 1993-94 for LEAP; authorize Director to expand the program in Fiscal Year 1993-94, from 70 to 100 positions subject to the outcome of the State's proposed property tax diversion and, if available, to spend an additional \$800,000 from the Flood Control District Budget; also authorize Director to advance to LEAP employees \$100 against their future salary to purchase required work shoes and clothing, and to conduct decentralized recruitment and processing at job centers in the target areas and to spend \$15,000 to refurbish existing equipment in order to provide transportation from the job centers to remote work locations. CONTINUE TO BUDGET DELIBERATIONS (CRON NO. 93154LAC0029)

Absent: None

Vote: Unanimously carried

06-15-93.52 PUBLIC WORKS (Continued)

06-15-93.52.1 63 80.

Recommendation: Acting as the governing body of County Waterworks Districts in the Antelope Valley (5), authorize an increase in the Districts' financial contribution toward the cost of preparing a study evaluating the long-term water supply situation in the Antelope Valley, from \$80,000 to \$195,000. APPROVE (CRON NO. 93154LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.52.2 64 81.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), approve Negative Declaration for acquisition of right-of-way and development of the Serra Tank Site, and find that there is no significant effect on the environment or adverse effect on wildlife resources, and authorize Director to complete and file a Certificate of Fee Exemption; also approve the project and authorize

Director to carry out the project, at an estimated cost of \$1,300,000, from the District's Accumulated Capital Outlay Fund. APPROVE (CRON NO. 93154LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.52.3 65 82.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with the City of Lancaster, in estimated amount of \$439,600, from the District's Accumulated Capital Outlay Fund, to provide for the City to include proposed water main work in Avenue L with the City's grade separation project. APPROVE AGREEMENT NO. 66835; INSTRUCT CHAIRMAN SIGN (CRON NO. 93154LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.53 PUBLIC WORKS (Continued)

06-15-93.53.1 66 83.

Recommendation: Approve continuation of transportation services for Partners for Infants Needs, Inc. (PIN), through June 30, 1994, as part of the County's Proposition A Transportation Program; and approve amendment to agreement with PIN, in amount of \$12,000, from the Fifth Supervisorial District's allocation of Proposition A Local Return funds, for the period of February 18, 1992 through June 30, 1994. APPROVE AGREEMENT NO. 65856, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93154LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.53.2 67 84.

Recommendation: Approve a program to transport residents of unincorporated County areas to recreational facilities in the Santa Monica Mountains, as part of the County's 1993-94 Proposition A Transportation Program; and authorize Director to negotiate an agreement and fare structure with the Santa Monica Mountains Conservancy, in total amount of \$19,750, jurisdictionally split between each Supervisorial District, to continue to provide the service for the period of July 1, 1993 through June 30, 1994; and instruct Chairman sign. APPROVE (CRON NO. 93140LAC0030)

Absent: None

Vote: Unanimously carried

06-15-93.53.3 68 85.

Recommendation: Approve continuation of a program to provide subsidized monthly bus fares for eligible Los Angeles County unincorporated area residents for Fiscal Year 1993-94; and authorize Director to arrange for an agreement with the Metropolitan Transportation Authority, in total amount of \$852,000, from each Supervisorial District's allocation of Proposition A funds (District 1 - \$420,000; District 2 - \$166,000; District 3 - \$10,000; District 4 - \$70,000; and District 5 - \$186,000); and instruct Chairman sign. APPROVE (CRON NO. 93139LAC0058)

Absent: None

Vote: Unanimously carried

06-15-93.54 PUBLIC WORKS (Continued)

06-15-93.54.1 69 86.

Recommendation: Approve supplemental agreement with Converse Environmental West, in amount of \$10,000, to provide for additional work encountered upon completion of the remedial work in the East Los Angeles Maintenance Yard (1). APPROVE AGREEMENT NO. 66837; INSTRUCT CHAIRMAN SIGN (CRON NO. 93154LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.54.2 70 87.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 1687, Palmdale area (5), Project No. 52-43. ADOPT (CRON NO. 93148LAC0026)

Absent: None

Vote: Unanimously carried

06-15-93.54.3 71 88.

Recommendation: Ratify the Director's action to distribute an addendum to the specifications for Puddingstone Diversion Dam and Reservoir (5), and to reschedule the bid opening date to June 17, 1993. APPROVE (CRON NO. 93154LAC0037)

Absent: None

Vote: Unanimously carried

06-15-93.55 PUBLIC WORKS (Continued)

06-15-93.55.1 72 89.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1206 - 112th St., et al., vicinity of Athens (2),
to Sully-Miller Contracting Company, in amount
of \$114,417.20

CC 1230 - Westside Dr., et al., vicinity of East
Los Angeles (1), to Boral Resources, Inc., in
amount of \$60,383

CC 1239 - Marina del Rey area street sweeping,
et al., R.D. 433 and 233, vicinities of Culver City
and Marina del Rey (2 and 4), to Universal
Sweeping Services, Inc., in amount of \$63,684.92

CC 1260 - Corning Ave., et al., vicinity of
Ladera Heights (2), to Doug Martin Contracting
Company, in amount of \$44,100

CC 1261 - Sherbourne Dr., et al., vicinity of
Ladera Heights (2), to Roy Allan Slurry Seal, Inc.,
in amount of \$75,792

CC 1269 - Pine Canyon Rd., vicinity of
Lake Hughes (5), to Asphalt Construction Co.,
in amount of \$120,242

CC 1283 - Pictorial St., et al., vicinity of
Palmdale (5), to Granite Construction Company,
in amount of \$74,236

CC 5923 - Elizabeth Lake Rd., et al., vicinity of

Palmdale (5), to Granite Construction Company,
in amount of \$132,260

06-15-93.56 PUBLIC WORKS (Continued)

06-15-93.56.1 72 89. (Continued)

CC 5983 - 100th Street East, et al., vicinity of
Lancaster (5), to Franklin Construction, Inc., in
amount of \$56,954.25

CC 6494 (SB 140/Prop A and C) - Puente Ave.,
vicinity of La Puente and Industry (1), to
Sully-Miller Contracting Company, in amount
of \$399,748

CC 6517 (FASX) - Palmdale Blvd., vicinity of
Lake Los Angeles (5), to Asphalt Construction
Co., Inc., in amount of \$197,314.65

CC 6787 - Gladstone St., vicinity of Azusa (1), to
Grigolla and Sons Construction Co., Inc., in
amount of \$14,210

Glenmead Drain, City of Rosemead (1), to Calfon
Construction, Inc., in amount of \$866,064

Mura Drain, vicinity of Encino (3), to
Prkacin Company, in amount of \$699,929

Project Nos. GPC 70370 and GPC 70371, Compton
Airport Slurry, City of Compton (2), to IPS

Services, Inc., in amount of \$157,248.06

San Antonio Avenue Drain, Unit 2, City of
Pomona (5), to Cornish Construction Company, Inc.,
in amount of \$2,433,560

Sybil Brand Institute Northwestern Slope
Restoration and Wall Underpinning, City of
Monterey Park (1), to Mitchell Engineering,
in amount of \$74,788

Absent: None

Vote: Unanimously carried

06-15-93.57 PUBLIC WORKS (Continued)

06-15-93.57.1 73 90.

Recommendation: Adopt plans and specifications for the following
projects; set July 6, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6515 (Prop A) - Grand Ave., vicinity of
Covina (5), at an estimated cost between \$235,000
and \$360,000 (CRON NO. 93148LAC0018)

CC 6730 - Hooper Ave., et al., vicinity of
Florence-Firestone (2), at an estimated cost
between \$95,000 and \$140,000
(CRON NO. 93148LAC0017)

CC 6782 - Citrus Ave., et al., vicinity of
Azusa (1), at an estimated cost between \$65,000
and \$95,000 (CRON NO. 93148LAC0016)

Catch Basin Cleanout 1993, East Maintenance area,
Unit 2, vicinities of Claremont, Diamond Bar,
Glendora, Industry and Walnut (1, 4 and 5)
(CRON NO. 93148LAC0015)

Absent: None

Vote: Unanimously carried

06-15-93.57.2 74 91.

Recommendation: Adopt plans and specifications for the following
projects; set July 13, 1993 for bid openings: ADOPT AND ADVERTISE

Accumulative Capital Outlay Project No. 15,
Farndon Pump Station Renovation, City of South
El Monte (1), at an estimated cost between
\$105,000 and \$160,000
(CRON NO. 93154LAC0036)

Catch Basin Cleanout 1993, West Maintenance area,
Unit 2, vicinities of Burbank, Highland Park and
Sherman Oaks (1, 3 and 5)
(CRON NO. 93154LAC0035)

Absent: None

Vote: Unanimously carried

06-15-93.58 PUBLIC WORKS (Continued)

06-15-93.58.1 75 92.

Recommendation: Adopt Traffic Regulation Orders (5). ADOPT
(CRON NO. 93154LAC0031)

Absent: None

Vote: Unanimously carried

06-15-93.58.2 76 93.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NO. 93148LAC0029)

4326-30 N. Sunflower Ave., Covina (5)
4352 N. Sunflower Ave., Covina (5)
9650 E. Avenue Q-12, Littlerock (5)
41435 - 51st Street West, Quartz Hill (5)

Absent: None

Vote: Unanimously carried

06-15-93.58.3 77 94.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 3138N (DAR), 6236 (FAU), 6280 (FAU), 6571, 6645, 6645, PARK EL MONTE DRAIN, PROJECT NO. 3895, UNIT 3 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.58.4 78 95.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 48089 (5) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.59 REGIONAL PLANNING (3) 96

06-15-93.59.1 79 96.

Recommendation: Terminate Oil Well Bond No. 319096, in which Union Oil Company of California is principal and United Pacific Insurance Company is surety. APPROVE (CRON NO. 93148LAC0008)

Absent: None

Vote: Unanimously carried

06-15-93.60 SHERIFF (5) 97 - 100

06-15-93.60.1 116 97.

Recommendation: Approve an increase in the JPL-Caltech Task Plan cost for Project HEMP (High-Technology Enforcement of Marijuana Production) System development, from \$430,000 to \$532,200, including \$108,000 for HEMP computer hardware and software, with no increase to the previously approved HEMP overall costs of \$644,000; and instruct the Auditor-Controller to encumber \$108,000 with the National Aeronautics and Space Administration for acquisition of HEMP computer hardware and software procured via JPL-Caltech. CONTINUE ONE WEEK (6-22-93) (CRON NO. 93155LAC0009) Attachments on file in Executive Office.

Absent: Antonovich

Vote: Unanimously carried

06-15-93.60.2 116 98.

Recommendation: Approve cooperative agreement with the Office of National Drug Control Policy, in amount of \$850,000, at no additional cost to County, for enhancement of the HEMP (High-Technology Enforcement of Marijuana Production) project, for the period of July 1, 1993 through June 30, 1994; and authorize the Sheriff to execute the agreement and any subsequent extensions or amendments. CONTINUE ONE WEEK (6-22-93)
(CRON NO. 93153LAC0017)

Absent: Supervisor Antonovich

Vote: Unanimously carried

06-15-93.61 SHERIFF (Continued)

06-15-93.61.1 80 99.

Recommendation: Approve agreement with the City of West Hollywood, in estimated amount of \$80,830.23, to provide law enforcement services for the West Hollywood 1993 Christopher Street West Parade, to be held on June 27, 1993; and authorize the Sheriff to provide the requested

service. APPROVE AGREEMENT NO. 66841; INSTRUCT CHAIRMAN SIGN
(CRON NO. 93155LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.61.2 81 100.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$15,051.17. APPROVE
(CRON NOS. 93153LAC0016 AND 93155LAC0007)

Absent: None

Vote: Unanimously carried

06-15-93.62 TREASURER AND TAX COLLECTOR (5) 101 - 105

06-15-93.62.1 82 101.

Joint recommendation with the Director of Public Works: Acting as the governing body of the County Flood Control District, adopt resolution authorizing execution and delivery of legal documents relating to an

installment purchase agreement and the Los Angeles County Public Works Financing Authority 1993 Revenue bonds for Flood Control Capital Improvements Projects and related matters. CONTINUE TO JULY 15, 1993 (Relates to Agenda No. 1-F) (CRON NO. 93148LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.62.2 83 102.

Recommendation: Adopt resolution providing for issuance and sale of General Obligation Bonds, 1993 Election, Series A, on behalf of the Castaic Union School District (5), in principal amount not to exceed \$15,000,000. ADOPT (CRON NO. 93152LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.63 TREASURER AND TAX COLLECTOR (Continued)

06-15-93.63.1 84 103.

Joint recommendation with the Director of Public Works: Adopt resolution authorizing the issuance and sale of Los Angeles County Flood Control District General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$60,000,000, to partially defease the outstanding 1970 Flood Control District General Obligation Bonds. ADOPT (CRON NO. 93155LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.63.2 85 104.

Recommendation: Make findings of pecuniary ability and authorize institution of suits for aid rendered to Charles A. Jennings. APPROVE (CRON NO. 93155LAC0010)

Absent: None

Vote: Unanimously carried

06-15-93.63.3 86 105.

Recommendation: Approve Report of Investment Transactions for the month of April 1993. APPROVE (CRON NO. 93155LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.64 MISCELLANEOUS COMMUNICATIONS 106 - 108

06-15-93.64.1 87 106.

Task Force to Promote Self-Esteem and Personal and Social Responsibility's recommendation: Authorize reimbursement of travel expenditures for one task force member, in amount not to exceed \$300, for expenses incurred while attending the California Council to Promote Self-Esteem & Responsibility meeting held in Sacramento on May 8, 1993. APPROVE
(CRON NO. 93148LAC0011)

Absent: None

Vote: Unanimously carried

06-15-93.65 MISCELLANEOUS COMMUNICATIONS (Continued)

06-15-93.65.1 88 107.

Request from the City of Bellflower for specified services relating to the conduct of a Special Municipal Election to be held on August 10, 1993.

APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92153LAC0023)

Absent: None

Vote: Unanimously carried

06-15-93.65.2 89 108.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

Shani Can, a minor, et al. v. County of Los Angeles, in amount of \$240,500, including a structured settlement at a cost not to exceed \$90,000; and instruct the Auditor-Controller to implement the settlement from the funds of the Department of Health Services
(CRON NO. 93158LAC0007)

County of Los Angeles v. Shalala, in amount of \$378,230; and instruct County Counsel to accept funds for the settlement and deposit to the Revenue Account of the Department of Health Services
(CRON NO. 93159LAC0013)

Scott Browning v. County of Los Angeles, in amount of \$625,000; and instruct the Auditor-Controller to implement the settlement from the Department of Public Works - Road
(CRON NO. 93159LAC0014)

Kevin Gustavo Paguada, a minor, et al. v. County of Los Angeles, in amount of \$687,000, including a structured settlement at a cost not to exceed \$387,000, plus Medi-Cal lien not to exceed \$55,000; and instruct the Auditor-Controller to implement the settlement from the funds of the Department of Health Services (CRON NO. 93159LAC0015)

Absent: None

Vote: Unanimously carried

06-15-93.66 ORDINANCES FOR INTRODUCTION 109 - 111

06-15-93.66.1 99 109.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to effect changes in classification and pay related to the Fiscal Year 1993-94 Budget; and make a corrective change relating to the salary range for the Director of Animal Care and Control. CONTINUE ONE WEEK (6-22-93) (Relates to Agenda No. 20) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.66.2 90 110.

Ordinance for introduction amending the County Code Title 6 - Salaries, to make technical and corrective changes. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18) (CRON NO. 93153LAC0043)

Absent: None

Vote: Unanimously carried

06-15-93.66.3 112 111.

Revised ordinance for introduction granting a cable television system franchise to Catalina Cable TV Company, within the unincorporated areas of Catalina Island. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7) (CRON NO. 93083LAC0008)

Absent: Supervisor Edelman

Vote: Supervisor Antonovich voted no on this action.

06-15-93.67 ORDINANCE FOR ADOPTION 112

06-15-93.67.1 91 112.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to Community Standards District and fence heights in East Los Angeles. ADOPT ORDINANCE NO. 93-0047 (CRON NO. 93159LAC0017)

Absent: None

Vote: Unanimously carried

06-15-93.68 MISCELLANEOUS

06-15-93.68.1 113.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-15-93.68.2 116 113-A.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Chief Probation Officer to identify \$353,000 in funding for the continued operation of Scapular House, to fund the Work Furlough Program through August 15, 1993. CONTINUE ONE WEEK (6-22-93) (CRON NO. 93162LAC0012)

Absent: None

Vote: Unanimously carried

06-15-93.68.3 92 113-B.

Recommendation as submitted by Supervisor Burke: Proclaim June 21, 1993, as "KTTV News Day" throughout Los Angeles County, in celebration of the debut of the KTTV Morning News Show. APPROVE (CRON NO. 93162LAC0011)

Absent: None

Vote: Unanimously carried

06-15-93.68.4 93 113-C.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding security and liability costs, for use of the group picnic facility at the Kenneth Hahn State Recreation Area by the Damascus Road African Methodist Episcopal Church for its annual church picnic to be held on June 20, 1993. APPROVE (CRON NO. 93162LAC0009)

Absent: None

Vote: Unanimously carried

06-15-93.68.5 94 113-D.

Recommendation as submitted by Supervisors Edelman and Burke: Proclaim the week of June 19 through 26, 1993, as "Juneteenth Week" and urge all residents to reflect on the significance of this most important event in the history of our African-American community. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-15-93.69 MISCELLANEOUS (Continued)

06-15-93.69.1 95 113-E.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of a meeting room at Descanso Gardens on June 25, 1993, by the Foothill Family Service. APPROVE (CRON NO. 93162LAC0021)

Absent: None

Vote: Unanimously carried

06-15-93.69.2 96 113-F.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in estimated amount of \$500, for use of the Rose Avenue parking lot by the Venice Chamber of Commerce in conjunction with its annual 5K/10K Run and 3K Walk to be held June 19, 1993. APPROVE (CRON NO. 93162LAC0025)

Absent: None

Vote: Unanimously carried

06-15-93.69.3 111 113-G.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code Title 13 - Public Peace, Morals and Welfare, relating to graffiti prevention, prohibition and removal. REFER ORDINANCE TO THE GRAFFITI TASK FORCE FOR A REPORT BACK TO THE BOARD IN JULY, 1993
(CRON NOS. 93162LAC0010 AND 93162LAC0013)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

06-15-93.69.4 114.

Matters not on the posted agenda, to be discussed and (if requested)

placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-15-93.69.5 114

Recommendation as submitted by Supervisor Antonovich: Waive parking fees at the Music Center Garage, in amount of \$2,500, for those attending the Los Angeles County High School of the Arts' graduation on June 21, 1993. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 22, 1993 FOR CONSIDERATION

06-15-93.69.6 115 116.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

06-15-93.69.7 97 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Edelman requested the Chief

Administrative Officer to review the rehiring of retired County employees prior to the July 6, 1993 meeting and report back to the Board with revised wording that will address concerns expressed by Board members.

- Supervisor Edelman requested the Director of Beaches and Harbors to officially notify the State that the County will terminate the agreement to operate State beaches.

06-15-93.69.8 102

By common consent, Supervisor Molina assumed the duties of Chairperson Pro Tem at 11:40 a.m. (Supervisors Edelman and Burke were absent.)

06-15-93.69.9 104

The meeting adjourned at 12:01 p.m. following Board Order No. 103 until 1:30 p.m.

The meeting reconvened at 1:47 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

06-15-93.69.10 117

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Keith Christian "Chris" Klinger

Supervisor Burke

William Felder, Jr.
Maria Cortez Martines
Donald Speed

Supervisors Burke
and Edelman

Alfred P. Mendoza

Supervisors Burke
and Dana

Wesley Fenderson, Jr.

Supervisor Edelman

Rand Schrader
Alexis Smith
Daniel P. Warner

Supervisors Edelman
and Antonovich

Norton Simon

Supervisor Dana

George Fraga, Jr.
Lewis L. Learnard

Supervisor Antonovich

Martha Marsh Chandler
Monte H. Dajani, M.D.
Dan Furtney
Barbara M. Henkel
Bernice Keysor
Emily A. Kurki
Alma Owens
John Patrick
Craig Pike
John "Duke" Ramirez, 111
Geraldine Riordan
Edward E. Shaw
Julius K. Streator
Donn Tatum
Maria Delfina Vazquez

Meeting adjourned (Following Board Order No. 117).

Next meeting of the Board: Tuesday morning, June 22, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 15, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division